



PUBLIC MEETING AGENDA

PUBLIC SAFETY PERSONNEL RETIREMENT BOARD (POLICE DEPARTMENT)

Thursday, August 7, 2008

3:00 p.m.

Mayor's Office
Tempe City Hall, 3rd Floor
31 East 5th Street, Tempe, Arizona

AGENDA

Notice of Meeting and Possible Executive Session

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Police Public Safety Personnel Retirement Board and the general public that the Board will hold a meeting open to the public on Thursday, August 7, 2008 at 3:00 p.m. at the above address for the purpose of discussing matters on its agenda, and whether or not to meet in Executive Session. If authorized by a majority vote of the Board, the Executive Session may be held before, during or after the regular meeting.

- I. **Discussion of Uniform Rules of Procedures**
The Fire and Police Pension Boards May Convene in Joint Session to Discuss this Item
- II. **Consideration of Meeting Minutes:** July 3, 2008; Executive Minutes July 3, 2008
- III. **New Recruits:**
Matthew Barker
Paul Taylor Elenius
Erik Hernandez
Kevin Mace
Martin McManus
Laura C. Wysner
- IV. **Motion to Adjourn to Executive Session, if necessary, pursuant to A.R.S. §§ 38-431.03(A)(2) and 38-431.03(A)(3)**
 - A. **Legal Advice (A.R.S. § 38-431.03(A)(3))**
The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38- 431.03(A)(3).
 - B. **Records Confidential by Law (A.R.S. § 38-431.03(A)(2))**
The Board will consider and discuss records and information exempt by law from public inspection received and considered pursuant to Items III – V.
- V. **Review Rehire of Perry Dunn**
- VI. **Retirement Applications:**
None

VII. Future Agenda Items

None

According to the Arizona Open Meeting Law, the Public Safety Personnel Retirement Board may only discuss matters listed on the agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 350-8241 (voice) or 350-8400 (TDD) to request an accommodation to participate in the meeting. Members of the Board will attend either in person or by telephone conference call.